

**BDCP Steering Committee Meeting**  
Friday, August 25, 2006 9:00 to 12:00  
Draft Meeting Summary and Action Items

**1. Introductions**

- See attached list for meeting attendees.

**2. Updates**

- It was reiterated that the Steering Committee is the main instrument for drafting the Planning Agreement, and that outside counsel is merely a means of implementing the committee's requests.

**3. Planning Agreement – Discussion**

- Description of August 23 Draft
  - The Steering Committee discussed the text of the draft Planning Agreement dated August 23. This version incorporates agreed upon revisions identified at the last three steering committee meetings, as well as additional comments provided by the Fish Agencies and NGOs.
- Discussion of remaining issues
  - The Steering Committee discussed the remaining 12 broad topics that still need to be resolved in the Planning Agreement:
    1. Geographic scope—A subgroup will convene to resolve this language.
    2. Covered species—Resolved
    3. Interim projects—A subgroup will convene to resolve this language.
    4. Definitions— Resolved
    5. CESA assurances (4.7)— Resolved
    6. BDCP's relationship to CALFED—A subgroup will convene to resolve this language.
    7. Scope of off-ramp (9.8)—The Interim Projects subgroup will address concerns about this section.
    8. Covered activities (7.5)— Resolved
    9. Current law— Resolved pending DFG's validation.
    10. Governance—Anthony Saracino and Bill Boyd to propose language that addresses information sharing amongst Steering Committee members; also need to confirm that the BDCP will not need to meet Federal Advisory Committee Act requirements.
    11. Role of Resources— Resolved
    12. Planning goals— Resolved

**4. Next meeting**

The next meeting is scheduled for August 31, 2006, from 9:00 a.m. – 12:00 p.m. Please note the early meeting date!

**Action Items**

- Subgroup to meet to resolve geographic scope language.
- Subgroup to meet to resolve interim scope language.
- Subgroup to meet to resolve the BDCP's relationship to CALFED.
- Steering Committee members should provide Laura King Moon a list of their staff's resources for use in forming future subgroups.

**Handouts**

- Agenda
- Draft Planning Agreement Dated August 23, 2006
- Letter from environmental organizations dated August 25, 2006